



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
LANSING

STANLEY "SKIP" PRUSS
DIRECTOR

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

MEETING NOTICE

Thursday – November 19, 2009 – 2:00 p.m.

Michigan State Housing Development
Authority Office Building
735 E. Michigan Avenue – 4th Floor, Board Room
Lansing, Michigan 48912
Meeting Location

Cadillac Place State of Michigan Office Bldg.
3028 W. Grand Blvd. – 4th Floor
MSHDA Conference Room, Suite 602
Detroit, Michigan 48202
Video Conferencing Meeting Location

AGENDA

1. Call to Order
2. Roll Call
3. Appointment of Chair
4. Appointment of Vice-Chair
5. Approval of Agenda
6. Approval of September 17, 2009 MLBFTA Board Meeting Minutes
7. Public Comment # 1
8. MLBFTA Status Report by Executive Director
9. Action Items for Board Approval
 - a. Resolution 2009-27: Intergovernmental Agreement (IGA) – Kent County
 - b. Resolution 2009-28: Intergovernmental Agreement (IGA) – Delta County
 - c. Resolution 2009-29: Intergovernmental Agreement (IGA) – Ionia County
 - d. Resolution 2009-30: MSHDA Hamtramck Consent Judgment
10. Public Comment # 2
11. Board Meeting Schedule - 2010
12. Adjournment

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 636-5149 before noon of the day of the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.